

**MATERIAL FACT STATEMENT  
ON DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Webpage address used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	December 28, 2021

2. Contents of Statement
<p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: meeting in absentia. 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item "On action plan of Gazprom Board of Directors in H1 2022": In favor – 11 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: To approve action plan of Gazprom Board of Directors in H1 2022 in accordance with appendix to Board of Directors' decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 27, 2021.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: Minutes No. 1410, dated December 28, 2021.</p>

3. Signature			
3.1. Deputy Head of Management Committee Administration - Head of Secretariat 200/6, Gazprom (acting under power of attorney No. 01/04/04-755д, dated November 19, 2021)			Vasily Tolstopyatov
		(signature)	
3.2. Date	December	28, 2021	L.S.